

# ***Board of Recreation Commissioners***

Borough of Dumont, NJ 07628

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## **BOARD OF RECREATION COMMISSIONERS MEETING, MAY 2ND, 2012**

### **Roll Call:**

D. Aponte	Absent
R. Correa	Absent
J. Donegan	Present
J. Galligan	Present
D. Kostantakis	Absent
D. Morrell	Present
P. Musse	Present
J. Rafti	Present
D. Totten	Present
B. Wicker	Present
Councilman Stylianou	Present

Vice Chairman Rafti called the meeting to order at 7:30 p.m.

***P. Musse made a motion to accept the April 2012 minutes. J. Galligan seconded motion to accept minutes. Vote as follows: Aponte/NAV, Galligan/yes, Kostantakis/NAV, Morrell/yes, Musse/yes, Rafti/yes, Alt.#1-Donegan/yes. Motion carried. (\*NAV-not available at time of vote)***

Vice Chairman Rafti announced, “*All requirements of the Open Public Meetings Law have been met for this meeting of the Board of Recreation Commissioners of the Borough of Dumont*”.

- Notices have been transmitted to the newspapers
- Notice is prominently posted in space provided on the bulletin board of the Borough Hall
- Notice has been filed with the Borough Clerk

### **OPEN PUBLIC PARTICIPATION - None**

### **COUNCIL LIAISON REPORT**

Resolution passed on 4/17 regarding payment for umpires and officials. Copy of resolution was distributed.

Gina’s Field, coordinated with Councilman Brophy and J. Perkins to clean up the bathroom facilities at the park. Storage for toilet paper and some tiling work.

There is a 5K Run Committee that is starting to hold meetings. Council approval to move 5K to separate date from Dumont Day. Date of the 5K Run will be September 1<sup>st</sup>, the Saturday of Labor Day weekend. There will be more participation of the high school students. Looking for any help that Recreation can give to help out with this race.

## **CHAIRMAN'S REPORT** - NO REPORT

## **COORDINATOR'S REPORT:**

Sr. Baseball need W-9 for four of the umpires who have submitted vouchers for payment. Program Liaison, Pete Musse is going to handle this.

All bills that have been submitted have been put in for payment.

## **DIRECTOR'S REPORT:**

- Signups for Summer Recreation Camp start on Monday, May 7<sup>th</sup> from 6-8pm. All subsequent registration dates are Mondays, May 14<sup>th</sup> & 17<sup>th</sup> 6-8pm and Thursdays, May 10<sup>th</sup>, 17<sup>th</sup>, 24<sup>th</sup>, 31<sup>st</sup> and June 7<sup>th</sup> and 14<sup>th</sup> from 5-7pm. All registrations will be done on these dates only. Deadline to register before the late fee is May 31<sup>st</sup>, starting June 1<sup>st</sup> an additional \$50.00 late fee per child. No registrations will be taken after June 15<sup>th</sup>. Any assistance from commissioners to help with these signups would be greatly appreciated.
- Resolution 116 dated 4/17/12 regarding Issuance of Checks for Recreation Umpires Upon Receipt was adopted. Certified umpires who have submitted the proper tax information through Recreation will be scheduled to work baseball and/or softball games in the Borough of Dumont and those scheduled and confirmed to have worked a game(s) between Sunday and the following Saturday of each week will be logged in with Recreation and/or the Borough Finance Office each Monday by a report identifying the umpire and the game(s) worked and the CFO or her/his designee or the Borough Administrator can authorize such payment to those listed and authorized through Recreation. Checks so issued will be included on the Bills List immediately following the issuance of check.
- Each member of the Recreation Commission will need to watch a brief seminar which is provided through the JIF. We will be getting the CD from J. Perkins. CD is being distributed to the departments in borough hall and the various commissions/committees. When we receive the CD we can schedule viewing during a work session meeting.
- Park Improvements – Veteran's Memorial Field Musco has completed the lighting.
- Commission to review the permit procedure for the use of Ryan Caspare Pavilion to residents. We do not charge a rental fee for the use of this facility nor do we supply electrical outlets or guarantee the bathroom facilities will be open. These can be closed down at any time due to vandalism. We also need to come up with a limit to the number of guests to be using the facilities and also a time frame of the use of the facility. Once Recreation comes up with a fee structure which could be a rental fee, cleanup fee or fee for use of the key for the electrical box, this would need to go before the Mayor and Council and made into an ordinance. This can be discussed at the next work shop. There should be no permit fee for Scouting Organizations nor school using the facility and Recreation and town events nor limits to the amount attendees.

## **COMMISSIONER REPORTS:**

### **D. APONTE:**

*Basketball Cheerleading:* No report

*Competition Cheerleading:* No report

*New Programs:* No report

### **J. DONEGAN:**

*Soccer:* No report

*Town Celebrations:* No report

*Board of Education:* No report

### **J. GALLIGAN:**

*Twin Boro Field Food Hut:* No report

*Memorial Field Food Hut:* Bills have been submitted for payment. There is not enough money in the account to pay all the bills at this time. There was not enough start up funds left in to the account. Suggestion that start up funds be \$4,000.00 left in account.

*Football Cheerleading:* No report

*Girl's Volleyball:* Program going well

### **D. KOSTINTAKIS:**

*Girls Basketball:* No report

*Jr. Football:* No report

### **D. MORRELL:**

*Flag Football:* Spoke with Anthony Sica looking to expand league to 13 year old division and they want their games kept at Bedford Field. They also want to start their season in September. This would cross over into soccer and Jr. Football. This will be tabled and discussed at the next workshop. Before workshop there will be a breakdown of field usage of other programs.

*Certification #2 –* No report

*Commission/Council Liaison:* No report

**P. MUSSE:**

*Boys Basketball:* No report for recreation basketball. John Keefe approached liaison to hold a clinic for boy's basketball 6/20, 6/21, 6/22 at Selzer School and 6/25-6/29 from 9-3pm ages 5-15 years old. They have done this camp every year. Camp will provide their own insurance and John Keefe will provide Recreation with Certificate of Insurance showing proof of insurance.

*P. Musse made a motion to secure gym space at Selzer School for a boys basketball clinic which will be run by John Keefe and Greg Spano on 6/20, 6/21, 6/22, and 6/25 through 6/29 9-3pm. Camp for boys from ages 5 through 15. J.J. Donegan seconded motion. Vote as follows: Aponte/NAV, Galligan/yes, Kostantakis/NAV, Morrell/yes, Musse/yes, Rafti/yes, Alt.#1-Donegan/yes. Motion carried. (\*NAV-not available at time of vote)*

*Roller Hockey:* No report

*Sr. Baseball:* Left center field three lights are out on Veteran's Memorial field.

**J. RAFTI:**

*Men's Softball:* Field usage bill was submitted for Bergenfield Field.

*Ladies Softball:* No report

*Coach's Certification/Fingerprinting:* Nothing coming up until September.

*Girl's Softball:* Program is running and going well.

*Men's Soccer:* No report

*Recreation Garden:* All the tulips bloomed. More plantings will be going in the garden.

**OLD BUSINESS:**

Commissioners wishing to help work on the Memorial Day Parade contact Councilman Matt Carrick.

**NEW BUSINESS:**

B. Wicker would like to bring to attention of Board that with the renovation of Twin Boro Field there are two things that need to be corrected. First being the shed that is used by Men's softball to hold their equipment is all rusted out and the bottom is rusted out. The second thing can the trailers be painted and cleaned up.

D. Morrell brought up a letter from Anthony Sica about having holding a boys basketball for older boys to be held at Memorial Park through a structured program. There are coaches that are interested in running this program. Coaches should write up a program and bring it up to recreation. This is an idea that has been discussed in the past and would be a great program for the Dumont residents.

**ADJOURNMENT:**

*J. Galligan made a motion to adjourn the meeting at 8:13 p.m. P. Musse 2nd seconded motion. Vote as follows: Aponte/NAV, Galligan/yes, Kostantakis/NAV, Morrell/yes, Musse/yes, Rafti/yes, Alt.#1-Donagan/yes. Motion carried. (\*NAV-not available at time of vote)*

Respectfully submitted

Dawn Totten

5/3/12